

Enumclaw School District
Board of Directors

360.802.7102

www.enumclaw.wednet.edu

Regular Board Meeting - January 17, 2023

Nancy A. Merrill Boardroom
6:30 PM

I. PRELIMINARY

A. Call to Order

1. Land Acknowledgement

B. Pledge of Allegiance

C. Roll Call

D. Minutes

(Action)

[Regular Board Meeting - December 19, 2022 Minutes](#)

[Board Work Study - January 9, 2023 Minutes](#)

II. Communications

A. Good News of the District

(Information)

B. Superintendent Report

(Information)

Appreciation for Board of Directors

C. School Presentation

(Information)

Sunrise Elementary

III. ADMINISTRATION/BUSINESS

A. Payroll and Vouchers

(Action)

[Voucher 1.pdf](#)

[Voucher 2.pdf](#)

[Voucher 3.pdf](#)

[Voucher 4.pdf](#)

[Voucher 5.pdf](#)

[Voucher 6.pdf](#)

[Voucher 7.pdf](#)

[Voucher 8.pdf](#)

[Warrant December 2022.pdf](#)

B. General Fund Report

(Information)

[January 2023 Board Meeting - Financial Report.pdf](#)

C. Consent Agenda

(Action)

[Personnel Report-January 17, 2023.pdf](#)

[Donation-Kibler PTA.pdf](#)

[Donation-Calvary Chapel Thunder Mountain.pdf](#)

D. First Reading:

(Information)

[Board Policy Memo First Reading 01.17.23.pdf](#)

[Board Policies-First Reading 01.17.2023.pdf](#)

E. Resolution 1127: Cancellation of Warrants

[Resolution 1127 Cancellation of Warrants.docx.pdf](#)

**IV. HEARING OF PERSONS DESIRING TO ADDRESS THE BOARD
AS A WHOLE**

V. EXECUTIVE SESSION

VI. BOARD PROCESS DEBRIEF

VII. ADJOURNMENT